



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
August 11th, 2021 - 2:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to three (3) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

RECOGNITION

1. RECOGNITION OF AUGUST 2021 EMPLOYEE OF THE MONTH.

-PJ Maughan, Human Resources

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 4, 2021, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. RATIFICATION OF WARRANT REGISTER FOR AUGUST 11, 2021, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 15-2021

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE JUNE 23, 2021, BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

5. APPROVAL OF THE MINUTES FOR THE JUNE 30, 2021, BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

6. APPROVAL OF THE MINUTES FOR THE JULY 14, 2021, BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

7. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20452

-Randilyn Warner, Treasurer

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT # 2021-304 WITH BRIXTON PROVO MALL, LLC.

-Julie Dey, Health

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR MOBILE VACCINE CLINIC CAPACITY.

-Julie Dey, Health

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR COVID-19 HEALTH DISPARITIES AND ADVANCING HEALTH EQUITY.

-Julie Dey, Health

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR COVID-19 TESTING ACTIVITIES IN K-12 SCHOOLS.

-Julie Dey, Health

12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO #2019-513 WITH UTAH DEPARTMENT OF HEALTH FOR IMMUNIZATION SERVICES.

-Julie Dey, Health

13. APPROVE AND AUTHORIZE THE SIGNING OF AN ADDENDUM TO A MEMORANDUM OF UNDERSTANDING BETWEEN THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD AND THE UTAH COUNTY HEALTH DEPARTMENT.

-Julie Dey, Health

14. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO 2020-720 WITH UTAH DEPARTMENT OF HEALTH FOR THE TOBACCO CONTRACT FY21-FY25.

-Julie Dey, Health

15. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2021-7 FOR PROFESSIONAL ARCHITECTURAL SERVICES, AND RECOMMEND PROPOSALS FOR FURTHER NEGOTIATIONS OR AWARD OF A CONTRACT

-Robert Baxter, Clerk/Auditor

16. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH L.N. CURTIS AND SONS DBA CURTIS BLUE LINE FOR 2021 SWAT COMPETITION

-Shawn Radmall, Sheriff

17. APPROVE AND ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENT OF DEPUTY CLERK/AUDITORS

-Dave Shawcroft, Attorney

18. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING APPROVAL/AGREEMENT BETWEEN UTAH COUNTY AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

-Paul Jones, Attorney

19. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH COMMUNITY HEALTH CONNECT MENTAL HEALTH PROGRAM MANAGEMENT FY21.

-Paul Jones, Attorney

20. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH TABITHAS WAY FY21 FOOD PANTRY SUPPLIES

-Paul Jones, Attorney

21. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH SANTAQUIN CITY FY21 EQUIPMENT AND APPLIANCES FOR SENIOR CITIZEN KITCHEN.

-Paul Jones, Attorney

22. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH BIG BROTHERS BIG SISTERS OF UTAH FY21 YOUTH MENTORING.

-Paul Jones, Attorney

23. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH THE TOWN OF GOSHEN, 2020-766.

-Paul Jones, Attorney

24. TO APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THE UTAH COUNTY CDBG SUBRECIPIENT AGREEMENT WITH THE REFUGE FY21 INTERVENTION, TREATMENT AND RECOVERY FOR VICTIMS OF ABUSE.

-Paul Jones, Attorney

25. TO APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THE UTAH COUNTY CDBG SUBRECIPIENT AGREEMENT WITH UNITED WAY OF CENTRAL AND SOUTHERN UTAH FY21 COMMUNITY CENTERS ADMINISTRATION PLAN.

-Paul Jones, Attorney

26. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2020-232 BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR PROJECT KNOWN AS "CENTER ST. US-6 PEDESTRIAN TUNNEL" IN SPANISH FORK CITY, UTAH.

-Ben Stanley, Attorney

27. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2016-643 BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR PROJECT KNOWN AS "SPANISH FORK CENTER STREET PROJECT" IN SPANISH FORK CITY, UTAH.

-Ben Stanley, Attorney

28. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT FOR EXPERT WITNESS SERVICES

-Ben VanNoy, Attorney

29. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER'S ASSOCIATION FOR PAYMENT OF FUNDS FOR TITLE IV-E RELATED LEGAL SERVICES

-Ben VanNoy, Attorney

30. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO JUSTWARE CONTRACT #14-0864 FOR CASE MANAGEMENT SYSTEM BETWEEN UTAH COUNTY AND JOURNAL TECHNOLOGIES, INC.

-Ben VanNoy, Attorney

31. DENY (OR APPROVE) AN ORDINANCE TO AMEND THE FOLLOWING SECTION 14.12.C.9 OF THE UTAH COUNTY LAND USE ORDINANCE; A REQUEST TO REMOVE THE REQUIREMENT FOR PLANNED SUBDIVISIONS TO PROVIDE A CERTIFICATION THAT LANDS BEING SUBDIVIDED ARE FREE FROM INVASIVE NOXIOUS WEEDS OR HAVE UNDERGONE APPROPRIATE NOXIOUS WEED CONTROL TREATMENT.

-Greg Robinson, Community Development

32. ADOPT AN ORDINANCE TO AMEND SECTIONS 8.96, 12.08-C, 12.08-D, AND 12.08-E TO INCLUDE A RECEPTION CENTER AS A PERMITTED CONDITIONAL USE IN THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE

-Bryce Armstrong, Community Development

33. COUNTY COMMISSION TO TAKE ACTION TO REFER THE PROPOSAL AND OBJECTION TO ADD LAND TO THE EXISTING ROWLEY #1 2002 AGRICULTURE PROTECTION AREA, 11.46 ACRES, TO THE UTAH COUNTY PLANNING COMMISSION AND THE UTAH COUNTY AGRICULTURAL AREA ADVISORY BOARD FOR REVIEW, COMMENTS, AND RECOMMENDATIONS. LOCATED IN SECTION 11, TOWNSHIP 10 SOUTH, RANGE 1 EAST, SLB&M, LOCATED IN THE SANTAQUIN AREA OF UNINCORPORATED UTAH COUNTY.

-Peggy Kelsey, Community Development

34. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE SNELL ESTATES PLAT A CASH CONSTRUCTION BOND IN THE AMOUNT OF \$29,643.03

-Richard Nielson, Public Works

35. APPROVE AND AUTHORIZE THE SIGNING OF MODIFICATION #4 TO THE NEBO LOOP ROAD PROJECT AGREEMENT #16-RO-11041915-059 TO EXTEND THE COMPLETION DATE.

-RICHARD NIELSON, Public Works

36. AUTHORIZE AN INCREASE TO THE STAFFING PLAN IN THE NURSING DIVISION OF THE HEALTH DEPARTMENT OF ONE (1) FULL-TIME, CAREER SERVICE GRANT-FUNDED COMMUNITY HEALTH OUTREACH WORKER-COVID. [STAFFING PLAN DETAILS: ACCOUNT NUMBER: 230-43120, JOB CODE: 5634, GRADE: 505, FTE: 1.0, MERIT STATUS: CS PUB GF, SUPERVISORY ORG: HLTH-NURSING BUREAU DIRECTOR (S. D.)]

-Merritt Fullmer, Human Resources

37. AUTHORIZE AN INCREASE TO THE STAFFING PLAN IN THE ENVIRONMENTAL HEALTH DIVISION OF THE HEALTH DEPARTMENT OF ONE (1) FULL-TIME, CAREER SERVICE GRANT-FUNDED HEALTH EDUCATOR I POSITION. [STAFFING PLAN DETAILS: ACCOUNT NUMBER: 230-43110, JOB CODE: 3620, GRADE: 506, FTE: 1.0, MERIT STATUS: CS PUB GF, SUPERVISORY ORG: HLTH-ENVIRONMENTAL HEALTH BUREAU (Q. B.)]

-Merritt Fullmer, Human Resources

38. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH PAYSON CITY FOR A TRCC/TRT EXPENDITURE OF FUNDS FOR THE FOREBAY TRAILHEAD PROJECT.

-Thomas K. Sakievich, Commission

39. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

40. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

41. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

42. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
